

June 27, 2013 6:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM

MINUTES

COMMISSIONERS PRESENT:

Frank Emory, Chairman
Mike Haddock, Vice-Chairman
Sondra Ipock-Riggs, Commissioner
Joe Wiggins, Commissioner
Zack Koonce, III, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer

The Chairman called the meeting to order.

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** Budget Amendments #14 through #25 be approved as presented, a copy of which is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

MOTION made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** an invoice for services rendered by Sumrell, Sugg, Carmichael, Hicks & Hart, P.A. be approved for payment as follows:

General Legal	\$5,196.70
Health Department	\$2,023.00

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the Board go into closed session.

MOTION made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the Board go out of closed session.

MOTION made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 7:15 p.m.

Frank Emory
Chairman

Jennifer King
Clerk to the Board

EXHIBIT A

Budget Amendment

Date: 6/27/2013

Fund: General Fund

Fiscal Year: 2012-2013 Amendment #14

Increase Revenue

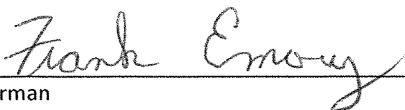
Restricted Other	Foetry Receipts Schools	110213 459100	15,000.00
Restricted Other	Medicaid Cost Study	110213 450900	48,000.00
Permits, Fees & Licenses	Electrical Fees	110300 434500	3,000.00
Permits, Fees & Licenses	Electrical Fees Heating and Air	110300 434502	3,000.00
Permits, Fees & Licenses	Fire Inspections	110300 443505	300.00
Permits, Fees & Licenses	Local Beer & Wine	110300 441400	415.00
Permits, Fees & Licenses	Sheriff Out of County	110300 443102	3,000.00
Sales & Services	Curbside Deposits	110400 447209	1,000.00
Other	Incubator Rent	110600 483404	1,000.00
Other	Telephone Commission	110600 483905	400.00
Other	Phone Cards	110600 483925	2,000.00
Other	Commission Commissary	110600 483926	600.00
Fund Balance	Fund Balance	110991 499100	158,435.00
TOTAL			236,150.00

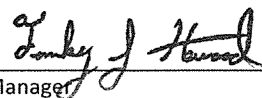
Increase Expenditures

Insurance	Insurance	114112 529900	100.00
Governing Body	Miscellaneous	114110 529900	4,000.00
Governing Body	Meals	114110 531101	5,000.00
Governing Body	Convention Expense	114110 531200	500.00
Insurance	Insurance	114112 545900	3,000.00
Administration	Office Supplies	114120 526000	1,000.00
Administration	Miscellaneous	114120 529900	1,000.00
Administration	Mileage	114120 531100	2,000.00
Administration	Telephone	114120 532100	2,000.00
Administration	Postage	114120 532500	1,400.00
Administration	Printing	114120 534100	100.00
Administration	Subscription	114120 549200	1,000.00
Administration	Registration	114120 549300	1,000.00
Finance Office	Copy Machine	114130 526100	2,000.00
Finance Office	Telephone	114130 532100	3,000.00
Finance Office	Postage	114130 532500	3,000.00
Tax Collector	Part-time Salaries	114140 512600	2,000.00
Tax Collector	Vehicles	114140 525100	500.00

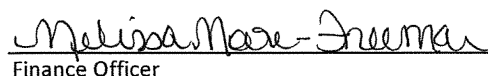
Tax Collector	Miscellaneous	114140 529900	3,000.00
Tax Collector	Telephone	114140 532100	1,000.00
Tax Collector	Printing	114140 534100	1,000.00
Tax Collector	Education Expense	114140 539500	1,000.00
Tax Collector	Contract Expenses	114140 544013	3,000.00
Tax Collector	Subscription	114140 549200	1,000.00
Tax Collector	Lease	114140 551204	700.00
Jury Commission	Supplies-Office	114151 526000	50.00
Facility Fees	Capital Under 5K	114160 550000	200.00
Board of Elections	Salaries Part-Time	114170 512600	3,000.00
Board of Elections	Salaries Special Election	114170 512800	4,000.00
Board of Elections	Postage	114170 532500	1,000.00
Register of Deeds	Domestic Violence	114180 529500	500.00
Register of Deeds	Child Abuse	114180 529800	100.00
Register of Deeds	Mileage	114180 531100	1,000.00
Register of Deeds	Telephone	114180 532100	1,000.00
Register of Deeds	Contract Computer Equipment	114180 544100	2,000.00
Computer	Google Apps	114210 538100	1,000.00
Computer	Education Expense	114210 539500	1,000.00
Computer	Contract-Computer Equipment	114210 544100	5,000.00
Public Buildings	Vehicles	114260 525100	1,000.00
Public Buildings	Hand Tools	114260 529400	500.00
Public Buildings	Telephone	114260 532100	1,000.00
Public Buildings	Repair Heating & Air	114260 535101	2,000.00
Public Buildings	Repair Other	114260 535102	1,000.00
Housekeeping	Supplies-Janitorial	114261 521100	1,500.00
Building Improvements	Miscellaneous	114262 529900	3,000.00
Sheriff	Salaries Part-Time	114310 512600	16,000.00
Building Improvements	Mileage	114330 531100	2,000.00
EMS	Fuel & Oil	114370 525100	6,000.00
EMS	Maintenance	114370 525200	6,000.00
Emergency Management	Office Supplies	114371 526000	2,000.00
Emergency Management	Capital Under 5K	114371 550000	5,000.00
Emergency Management	Capital Over 5k	114371 550005	18,000.00
Solid Waste	Contract	114710 544019	25,000.00
Landfill	Recycling	114720 544011	3,000.00
Landfill	Capital Under 5K	114720 550000	2,500.00
Economic Development	Miscellaneous	114920 529900	2,500.00
Economic Development	Revolving Loan	114920 529980	2,000.00
Economic Development	Telephone	114920 532100	2,500.00
Economic Development	Utilities Lights	114920 533100	3,000.00
Economic Development	Utilities Water	114920 533400	500.00
Economic Development	Contract Maintenance	114920 544000	500.00
Economic Development	Capital Under 5K	114920 550000	100.00
Economic Development	Lease Purchase Copier	114920 551204	1,000.00
Cooperative Extension	Program Support	114950 529000	1,000.00
Cooperative Extension	Repair Building	114950 535100	2,000.00

Cooperative Extension	Shiip Grant	114950 547701	2,000.00
ECBH	Bottle Tax	115210 549702	300.00
Social Services	Consultant	115310 519901	1,000.00
Social Services	Vehicles	115310 525200	2,000.00
Social Services	Mileage	115310 531100	3,000.00
Social Services	Telephone	115310 532100	4,000.00
Social Services	Capital Under 5K	115310 550000	2,000.00
AFDC Foster Care	Allocation	115440 549700	5,000.00
Emergency Assistance	Allocation	115481 549700	5,000.00
In Home Aide	Salaries	115550 512100	9,000.00
In Home Aide	FICA	115550 518100	1,000.00
In Home Aide	Retirement	115550 518200	1,000.00
Veterans	Salaries Part-Time	115820 512600	2,000.00
Veterans	FICA	115820 518100	300.00
Veterans	Retirement	115820 518200	200.00
Veterans	Postage	115820 532500	100.00
Senior Center	Health Promotions	115860 565600	2,000.00
General Purpose	Miscellaneous	115861 529900	3,000.00
LCC	Allocation	115921 549700	5,000.00
County Libraries	Repairs	116110 535100	5,000.00
Recreation	Supplies	116120 526003	5,000.00
JCPC	Supplies	116121 526000	500.00
JCPC	Advertisements	116121 539100	600.00
JCPC	Secretary	116121 544017	3,000.00
Civic Center	Telephone	116160 532100	400.00
Total			236,150.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: Water

Fiscal Year: 2012-2013 Amendment #15

Increase Revenue

Sale of Water	Water	600620 451000	52,000.00
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TOTAL			52,000.00
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Increase Expenditures

Water Admin	Insurance	607110 545400	10,000.00
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Water Admin	Workers Comp	607110 545800	5,000.00
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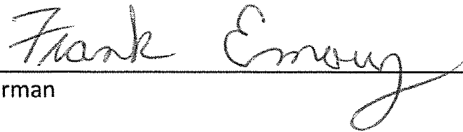
Raw Water	Plant Supplies	607130 526400	2,000.00
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Raw Water	Telephone	607130 532100	1,000.00
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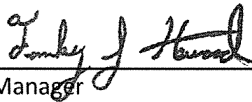
Raw Water	Sewer Trenton	607130 533500	30,000.00
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Raw Water	Repair Other	607130 535102	4,000.00
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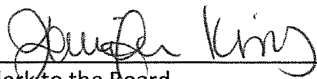
Total			52,000.00
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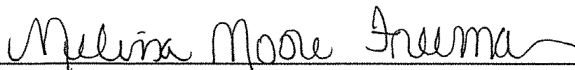
Chairman



County Manager



Clerk to the Board



Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: Fund 27

Fiscal Year: 2012-2013 Amendment #16

Decrease Revenue


Transfer from General Fund	Transfers	270700 498611	3,500.00
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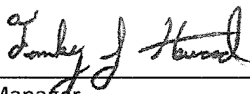
TOTAL			3,500.00
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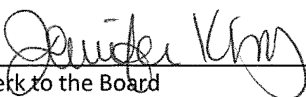
Increase Revenue

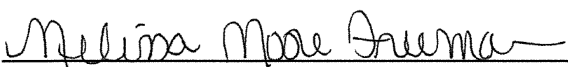
Fund Balance	Fund Balance	270991 499100	3,500.00
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Total			3,500.00
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Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: General Fund

Fiscal Year: 2012-2013

Amendment #17

Increase Expenditure

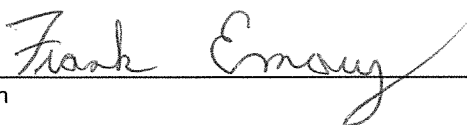
Transfer to Automation Fund	Transfers	117800 598127	3,500.00
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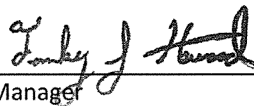
TOTAL			3,500.00
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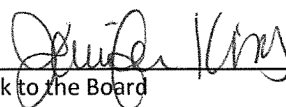
Increase Revenue

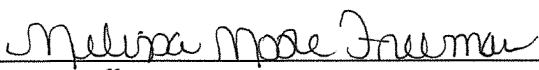
Fund Balance	Fund Balance	110991 499100	3,500.00
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Total			3,500.00
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Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: Fund 28

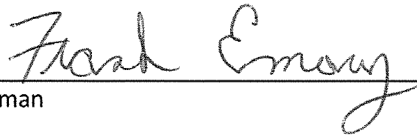
Fiscal Year: 2012-2013 Amendment #18

Increase Revenue

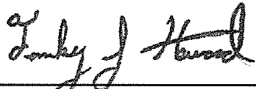
CDBG	2010 Scattered Site	280213 449318	35,000.00
TOTAL			35,000.00

Increase Expenditure

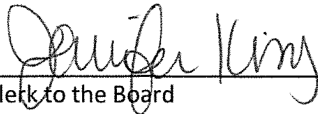
CDBG	Reconstruction	288160 591222	2,000.00
	Relocation	288160 591208	33,000.00
Total			35,000.00



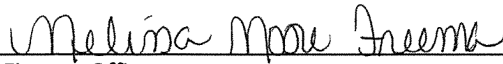
Chairman



County Manager



Clerk to the Board



Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: General Fund

Fiscal Year: 2012-2013 Amendment #19

Increase Expenditure


Governing Body	Capital under 5000	114110 550000	7,951.00
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TOTAL			7,951.00
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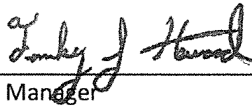
Decrease Expenditure

Administration	Capital under 5000	114120 550000	7,951.00
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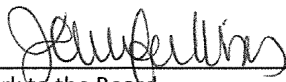
Total			7,951.00
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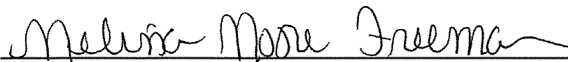
Chairman



County Manager



Clerk to the Board



Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: Fund 28

Fiscal Year: 2012-2013 Amendment #20

Increase Revenue

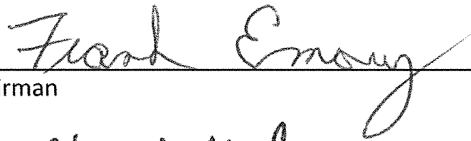
Technical Controls	Rural Center EIP Grant	280214 490300	80,000.00
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TOTAL			80,000.00
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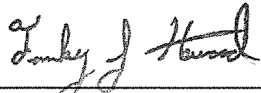
Decrease Revenue

Technical Controls	Local Match	280214 458700	80,000.00
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Total			80,000.00
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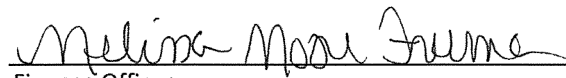
Chairman



County Manager



Clerk to the Board



Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: General - Health

Fiscal Year: 2012-2013 Amendment #21

Decrease Revenue

Tuberculosis	11-0211-4519-06	642.00
Immunization	11-0211-4519-01	1,004.00
Health Promotion	11-0211-4519-07	5,746.00
Maternal Health	11-0211-4516-00	7,713.00
CC4C	11-0211-4516-04	14.00
Family Planning	11-0211-4516-06	5,114.00
Family Planning	11-0211-4516-06	4,951.00
School Health Nurse	11-0211-4521-01	7,582.00
Maternal Health Medicaid	11-0211-4516-01	15,314.00
Communicable Disease Medicaid	11-0211-4519-20	200.00
Environmental Health	11-0300-4348-04	1,655.00
Total Decrease in Revenue		49,935.00

Decrease Expenditure

Tuberculosis	Contract X-Rays	11-5120-5440-12	642.00
Immunization	Salaries	11-5121-5121-00	1,004.00
Health Promotion	Supplies and Materials	11-5151-5260-02	5,746.00
Maternal Health	Supplies - Medical	11-5160-5193-00	7,713.00
CC4C	Miscellaneous	11-5163-5299-00	14.00
Family Planning	Supplies - Medical	11-5164-5239-00	5,114.00
Family Planning	Salaries	11-5164-5121-00	4,951.00
School Health Nurse	Salaries	11-5169-5121-00	7,582.00
Maternal Health	Professional Medical Services	11-5160-5193-00	15,314.00
Communicable Disease	Supplies - Medical	11-5191-5239-00	200.00
Environmental Health	Salaries	11-5180-5121-00	1,655.00
Total Decrease in Expenditures			49,935.00

Increase Revenue

Immunization	11-0211-4519-01	56.00
Health Promotion	11-0211-4519-07	18,685.00
ADA Diabetes Self Management	11-0211-4523-15	1,525.00
Food and Lodging	11-0211-4518-01	1,043.00
Bioterrorism	11-0211-4519-23	5,189.00
Child Health	11-0211-4516-02	6,311.00
Adult Health Medicaid	11-0211-4515-01	10,000.00
Child Health Medicaid	11-0211-4516-03	3,514.00
Family Planning Medicaid	11-0211-4516-07	1,474.00

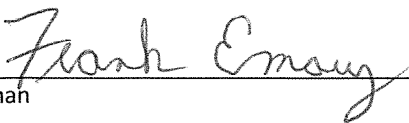
Immunization Medicaid	11-0211-4519-02	991.00
Other Services Medicaid	11-0211-4519-15	2,151.00
Maternal Health Fees	11-0300-4348-02	142.00
Child Health Fees	11-0300-4348-05	256.00
Adult Health Fees	11-0300-4348-06	1,514.00
Other Services Fees	11-0300-4348-14	2,346.00

Total Increase in Revenue 55,197.00


Increase Expenditure

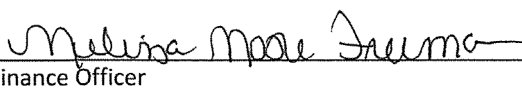
Immunization	Supplies-Medical	11-5121-5239-00	56.00
Health Promotion	Supplies and Materials	11-5151-5260-02	18,685.00
ADA Diabetes Self Management	Registration	11-5176-5493-00	400.00
ADA Diabetes Self Management	Miscellaneous	11-5176-5299-00	1,125.00
Food and Lodging	Mileage	11-5181-5311-00	1,043.00
Bioterrorism	Capital/Under \$5000	11-5189-5500-00	2,782.00
Bioterrorism	Contract- Services	11-5189-5440-13	2,407.00
Child Health	Supplies - Medical	11-5161-5239-00	6,311.00
Adult Health	Contract- Services	11-5196-5440-13	10,000.00
Child Health	Supplies - Medical	11-5161-5239-00	3,514.00
Family Planning	Supplies - Medical	11-5164-5239-00	1,474.00
Immunization	Supplies - Medical	11-5121-5239-00	991.00
Other Services	Supplies - Medical	11-5112-5239-00	2,151.00
Maternal Health	Supplies - Medical	11-5160-5239-00	142.00
Child Health	Supplies - Medical	11-5161-5239-00	256.00
Adult Health	Supplies - Medical	11-5196-5239-00	1,514.00
Other Services	Supplies - Medical	11-5112-5239-00	2,346.00

Total Increase in Expenditures 55,197.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment


Date: 6/27/2013
Fund: General
Fiscal Year: 2012-2013 Amendment #22

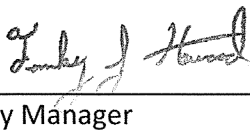
Increase Revenue


Fund Balance	Fund Balance	11-0991-4991-00	17,500.00
Total Increase in Revenue			17,500.00

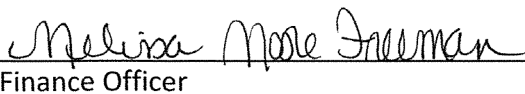
Increase Expenditure

Communications	Contract - Communications	11-4332-5440-04	10,000.00
Economic Development	Miscellaneous	11-4920-5299-00	5,000.00
Economic Development	Capital - Under \$5000	11-4920-5500-00	500.00
AFDC - Extra Items	Allocation	11-5431-5497-00	2,000.00
Total Increase in Expenditures			17,500.00


Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: Fund 21

Fiscal Year: 2012-2013

Amendment #23

Increase Revenue

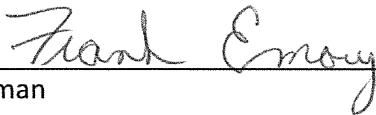
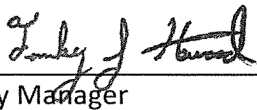
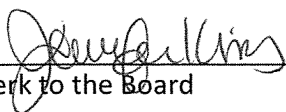
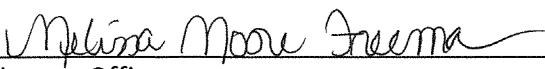
E911	Sales	21-0400-4255-00	5,000.00
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Total Increase in Revenue			5,000.00
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Increase Expenditure

Communications	Sprint Trunkline	21-4332-5440-25	5,000.00
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Total Increase in Expenditures			5,000.00
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Chairman
County Manager
Clerk to the Board
Finance Officer

Budget Amendment

Date: 6/27/2013

Fund: Fund 26 - Tax Reval

Fiscal Year: 2012-2013 Amendment #24

Increase Revenue


Fund Balance	Fund Balance	26-0991-4991-00	200,000.00
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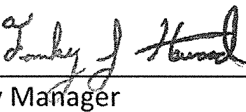
Total Increase in Revenue			200,000.00
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Increase Expenditure

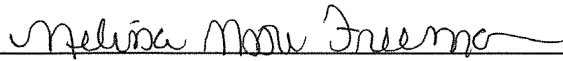
Tax Reval	Professional - Other	26-4141-5199-00	200,000.00
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Total Increase in Expenditures			200,000.00
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Chairman


County Manager


Clerk to the Board


Finance Officer

Budget Amendment

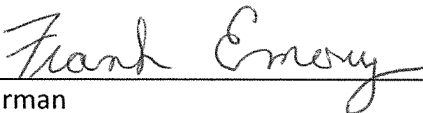
Date: 6/27/2013
Fund: General - Health
Fiscal Year: 2012-2013 Amendment #25

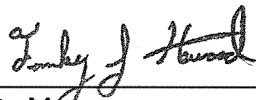
Increase Revenue

Fund Balance	Fund Balance	11-0991-4991-00	2,156.00
Total Increase in Revenue			2,156.00

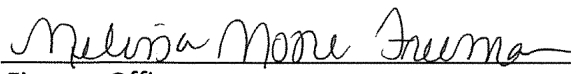
Increase Expenditure

WIC	Salaries	11-5167-5121-00	2,156.00
Total Increase in Expenditures			2,156.00


Chairman


County Manager


Clerk to the Board


Finance Officer